

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY March 2, 2020
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

Council Members Present:

Ted Frantz
Ernie Norehad
Ken Fisher

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Chief Steve Burns, Medina Police

Public:

Bruce Swenson, Hunts Point resident

PUBLIC COMMENT

Bruce Swenson addressed the Council and requested that the Town consider making changes to the R20A zoning. The Council discussed and will have the Planning Commission review the current code and make a possible recommendation.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the February 6, 2020 meeting minutes and the March 2, 2020 Claims Register for check numbers 152194 through 152219 in the amount of \$29,491.93. Moved by Fisher, seconded by Norehad.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns reported that February was another quiet month in Hunts Point with no incidents to report. The Department has sworn in two new officers.

Clerk Report

A project to rehab the area behind the storage container and leading down to the Park is included in this year's budget for \$20,000 from the Capital Improvement Fund. The work will include removing dead trees and stumps, smoothing the slope to eliminate holes, installing new trees and shrubs, placing wood chips to help retain moisture and suppress weeds, and installing a new compacted gravel path from the

street to the play structure. Clerk Treasurer Sue Ann Spens contacted eight contractors using the MRSC Small Works Roster and has received one proposal to date for \$19,850. She would also like to add \$2,300 to remove the ivy from the area around the storage container down to Hunt Point Lane.

Motion: Authorize staff to proceed with the project to rehab “the Jungle” at a cost not to exceed \$20,000 and to clear ivy from that vicinity at a cost not to exceed \$2,300. Moved by Frantz, seconded by Fisher.

Passed 3 – 0 – 0.

MOTION CARRIED

Bellevue Fire Department

Report not received in time for the meeting.

Hunts Point Tree Code– *for action*

Council reviewed that materials and discussed.

Motion: Accept the recommendation made by the Planning Commission and direct staff to draft appropriate ordinance language codifying a revised tree canopy goal of 50% and the proposed tree-code revisions drafted by the town attorney. Moved by Fisher, seconded by Norehad.

Passed 3 – 0 – 0.

MOTION CARRIED

Hunts Point Clean Up Day – *for discussion*

Councilmember Norehad addressed the Council and Mayor and discussed having nighttime potluck and this year’s Clean Up Day.

Motion: Nominate the Mayor to appoint two residents to serve as Chairs for the potluck and procure a home to host the event. Moved by Norehad, seconded by Fisher.

Dies 0– 0 – 3.

MOTION DIES

Council continued their discussion on this year’s Clean Up Day event.

Mayor’s Report

Mayor Sabey gave a brief overview on the community response to COVID-19.

ADJOURNMENT

Motion: Adjourn the meeting at 7:32 pm. Moved by Frantz, seconded by Fisher.

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer